

## Message Text

LIMITED OFFICIAL USE

PAGE 01 VALLET 01332 121314Z

41

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SS-15 EB-07 PM-04 NSC-05 CIAE-00

INR-07 NSAE-00 COME-00 SP-02 TRSE-00 /056 W

----- 104398

R 121300Z NOV 75

FM AMEMBASSY VALLETTA

TO SECSTATE WASHDC 6536

LIMITED OFFICIAL USE VALLETTA 1332

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR, MT

SUBJECT: BRIBERY OF FOREIGN OFFICIALS BY US  
FIRMS OPERATING ABROAD

REF: STATE 258169

THE EMBASSY HAS BEEN INFORMED BY OFFICIALS OF THE  
MINISTRY OF TRADE, THE MALTA CHAMBER OF COMMERCE,  
AND THE MALTESE LAND FORCES THAT MALTA HAS NO LAWS  
OR REGULATIONS GOVERNING (OR PROHIBITING) INVOLVE-  
MENT BY AGENTS IN SALES TO GOVERNMENT. HOWEVER,  
GOM POLICY IS TO DEAL DIREDTLY WITH MANUFACTURERS  
WHENEVER POSSIBLE. SMITH

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BRIBERY, BUSINESS FIRMS, COMMERCIAL LAW, GOVERNMENT PERSONNEL  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 NOV 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975VALLET01332  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750393-1159  
**From:** VALLETTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751152/aaaabuuq.tel  
**Line Count:** 41  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 258169  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 05 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <05 JUN 2003 by SmithRJ>; APPROVED <09 JUN 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BRIBERY OF FOREIGN OFFICIALS BY US FIRMS OPERATING ABROAD  
**TAGS:** BGEN, PFOR, PINR, MT  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006